

**RESOLUTION**

**PROJECT RESOLUTION FOR PROFESSIONAL ENGINEERING/DESIGN/INSPECTION SERVICES FOR IMPROVEMENTS TO THE MIDDLEBROOK SANITARY SEWER PUMPING STATION – PHASE I TO COLLIERS ENGINEERING & DESIGN (DBA MASER CONSULTING) (53 FRONTAGE ROAD, SUITE 110, HAMPTON, NJ 08827) IN THE AMOUNT OF \$43,000.00, FUNDED THROUGH THE 21-13 SEWER BOND ORDINANCE**

**WHEREAS**, the Township of Bridgewater requires Professional Engineering/Design/Inspection Services for the Improvements to the Middlebrook Sanitary Sewer Pump Station – Phase I; and

**WHEREAS**, this Project will require professional Engineering/Design/Inspection Services which will include construction of a bypass connection on the force main, a bypass manhole on the gravity line, and provisions to allow for future installation of a new flowmeter on the force main; and

**WHEREAS**, a proposal was solicited for this Project from the Township’s list of qualified engineers contracted with through the fair and open process pursuant to the provisions as defined by N.J.S.A. 19:44A-20.5 and awarded open-ended contract for as-needed professional engineering services pursuant to Resolution 22-03-03-065 of the Township Council; and

**WHEREAS**, Michael Pappas, the Township Administrator has determined and certified in writing that the value of this Project will exceed \$17,500.00, that document being entitled Certificate of Value; and

**WHEREAS**, Colliers Engineering & Design has completed and submitted a Business Entity Disclosure Certification to the Township, prior to the adoption of this Resolution, which certifies that Colliers Engineering & Design (including any individual with an ownership “interest” or control of more than 10% of its profits or assets or 10% of its stock, if a corporation, or any of its principals, partners, officers or directors or their spouses) has not made any reportable contributions to a political or candidate committee in the name of Michael Kirsh, Allen Kurdyla, Howard Norgalis, Filipe Pedroso, and Timothy Ring, members of the Bridgewater Township Council and/or Mayor Matthew Moench, it being understood that the contract will prohibit Colliers Engineering & Design from making any reportable contributions, contrary to N.J.S.A. 19:44A-20.5, through the term of their contract with the municipality; and

**WHEREAS**, Colliers Engineering & Design has submitted a New Jersey Business Registration Certificate prior to the adoption of this Resolution; and

**WHEREAS**, Colliers Engineering & Design has completed and submitted to the Township, the necessary documents in accordance with the New Jersey Local Unit “Pay to Play” Laws (N.J.S.A. 19:44A-20.4 et. seq.):

**WHEREAS**, pursuant to the New Jersey Local Unit “Pay to Play Law, N.J.S.A. 19:44A-20.4 et seq., the Township has sought qualified professionals, namely New Jersey licensed engineers and surveyors, to provide the services through the use of a “fair and open process,” as defined in N.J.S.A. 19:44A-20.7; and

**WHEREAS**, the Township Council deems it in the best interests of the Township to award this Project to Colliers Engineering & Design to provide the services delineated in the proposal and wishes to award this Project thereto; and

**WHEREAS**, the availability of funds has been certified by Joe Sarno, of Holman Frenia Allison, P.C., Chief Financial Officer, who shall make an appropriate entry into the Township's encumbrance system pursuant to N.J.A.C. 5:30-5.1 and 5.2, and said certification being attached to the resolution.

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding must be publicly advertised.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Bridgewater that the services herein contemplated shall be awarded pursuant to the aforementioned open-ended contract between the Township and Colliers Engineering & Design to provide the aforementioned Engineering/Design/Inspection Services reflected in the proposal in the sum of \$43,000.00 which includes survey, design, bidding and inspection for the Improvements to the Middlebrook Sanitary Sewer Pump Station – Phase I, and this resolution constitutes the "Project Resolution" referenced in the aforementioned contract authorizing the provision of services thereunder;

**BE IT FURTHER RESOLVED**, that the Business Disclosure Entity Certification, Determination of Value Certification, Political Contribution Disclosure Form and Stockholder Disclosure Certification referenced above be placed on file with this resolution;

**BE IT FURTHER RESOLVED**, the Mayor, Matthew Moench, and Township Clerk, Linda Doyle, are hereby authorized to execute any supplemental contract, if required, and any and all related documents reflected in the proposal with Colliers Engineering & Design to take any and all actions necessary to complete and realize the intent and purpose of this Resolution;

**BE IT FURTHER RESOLVED**, that the compensation to be paid to Colliers Engineering & Design shall be based on the proposal submitted by Colliers Engineering & Design with the understanding that total compensation for performance under this Project Resolution shall not exceed \$43,000.00.

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be publicly advertised pursuant to NJSA 40A:11-5 et seq.

Introduced	Seconded	Council	Aye	Nay	Abstain	Absent
	✓	Kirsh	✓			
		Norgalis				✓
		Pedroso	✓			
✓		Ring	✓			
		Kurdyla	✓			

Adopted: March 17, 2022

**I, Grace Njuguna, RMC, Deputy Municipal Clerk of the Township of Bridgewater, County of Somerset, and the State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Bridgewater Township Council at a duly convened meeting held on March 17, 2022**

Signed: 